Case 1:02-cr-00358-HG

Document BP File 09/19/2003

PageLEDINGTHE
UNITED STATES DISTRICT COURT

AO 245B (Rev. 8/96) Sheet 1 - Judgment

Criminal Case

DISTRICT OF HAWAII

United States District Court

District of Hawaii

at Oo'clock and Fmin. M WALTER A.Y.H. CHINN, CLERK

UNITED STATES OF AMERICA
v.

JEFFREY SCOTT MEDEIROS

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Date

Case Number: <u>1:02CR00358-001</u>

		Michael A. Weight, AFPD						
	Defendant's Attorney							
THE C	EFENDANT:							
	pleaded guilty to count(s): 1 of the Information. pleaded nolo contendere to counts(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty.							
Accord	ingly, the court has ac	ljudicated that the defendant	is guilty of the fol					
	<u>Section</u> .C. 922(g)(3)	Nature of Offense Unlawful user of a controlle in possession of a firearm	ed substance	Date Offense Concluded 08/09/2000	Count <u>Number(s)</u> 1			
pursuar	The defendant is sent at to the Sentencing R	enced as provided in pages 2 eform Act of 1984.	through <u>6</u> of th	is judgment. The sent	ence is imposed			
[]	The defendant has be	en found not guilty on counts	s(s) and is dis	scharged as to such c	ount(s).			
/]	Indictment is dismissed on the motion of the United States.							
30 days assessn	of any change of nan	RED that the defendant shall ne, residence, or mailing addr judgment are fully paid. 575-82-1215	notify the United sess until all fines,	States Attorney for the restitution, costs, and September 15, 2003	d special			
Defendant's Date of Birth:		11/15/1963	Date	of Imposition of Jul				
Defenda	nt's USM No.:	90048-022	- Ulla	- LIX				
Defenda P. O. Bo	nt's Residence Addres x 161	ss:	Siç	gnature of Judicial Of	ficer			
(urtisto	wn, Hawaii 96760		HELEN GILL	MOR, United States [District Judge			
. O. Bo	nt's Mailing Address: x 161 vn, Hawaii 96760		Nam	e & Title of Judicial C $q - 19 - 03$	Officer			

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AO 245B (Rev. 8/96) Sheet 2 - Imprisonme

CASE NUMBER:

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 12 MONTHS and 1 DAY.

	. The court makes the following recommendations to the Bureau of Prisons: FDC-Honolulu, or in the alternative, FCI Lompoc, CA. That the defendant participate in drug treatment, educational and vocational training programs.							
Permutal Vancost	The defendant is remanded to the custody of the United States Marshal.							
~]	The defendant shall surrender to the United States Marshal for this district. [Image: Property of the United States Marshal for this district. [Image: Property of the United States Marshal for this district. [Image: Property of the United States Marshal for this district. [Image: Property of the United States Marshal for this district. [Image: Property of the United States Marshal for this district. [Image: Property of the United States Marshal for this district. [Image: Property of the United States Marshal for this district. [Image: Property of the United States Marshal for this district. [Image: Property of the United States Marshal for this district. [Image: Property of the United States Marshal for this district. [Image: Property of the United States Marshal for this district. [Image: Property of the United States Marshal for this district. [Image: Property of the United States Marshal for this district is the United States Marshal f							
[]	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: [] before _ on [] as notified by the United States Marshal. [] as notified by the Probation or Pretrial Services Officer.							
l have o	RETURN executed this judgment as follows:							
	Defendant delivered on to							
at	, with a certified copy of this judgment.							
	UNITED STATES MARSHAL							
	By Deputy U.S. Marshal							

AO 245B (Rev. 8/96) Sheet 3 - Supervise alease

CASE NUMBER:

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DEFENDANT:

JEFFREY SCOTT MEDEIROS

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 YEARS.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13,1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

- The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check if applicable.)
- [V] The defendant shall not possess a firearm as defined in 18 U.S.C. § 921. (Check if applicable).

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page (if indicated below).

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245B (Rev. 8/96) Sheet 3 - Supervise

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SPECIAL CONDITIONS OF SUPERVISION

- 1. That the defendant participate in a substance abuse program, which may include drug testing at the discretion and direction of the Probation Office.
- 2. That the defendant is prohibited from possessing any illegal or dangerous weapons.
- 3. That the defendant provide the Probation Office access to any requested financial information.

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AO 245 S (Rev. 3/95) Sheet 5. Part B - Crimina enetary Penalties

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CRIMINAL MONETARY PENALTIES

	defendant shall pay the nts set forth on Sheet 5,		inal monetary penaltie	s in accordance w	ith the Schedule of				
То	tals:	<u>Assessm</u> \$ 100.00	ent Fine \$	<u>Re</u>	stitution \$				
[] If a	applicable, restitution am ·	ount ordered pursua	ant to plea agreement	\$					
			FINE						
The abo	ove fine includes costs of	fincarceration and/c	or supervision in the a	mount of \$					
fifteentl	e defendant shall pay into h day after the date of ju nay be subject to penalti	dgment, pursuant to	5 18 U.S.C. §3612(f).	All of the paymer	nt options on Sheet 5				
The] The court determined that the defendant does not have the ability to pay interest and it is ordered that:								
[]	[] The interest requirement is waived.								
[]	[] The interest requirement is modified as follows:								
		RE	STITUTION						
Title	The determination of restitution is deferred in a case brought under Chapters 109A, 100, 110A and 113A of Title 18 for offenses committed on or after 09/13/1994, until up to 60 days. An amended Judgment in a Criminal Case will be entered after such determination.								
[] The	court modifies or waives	s interest on restitut	ion as follows:						
[] The	defendant shall make res	stitution to the follo	wing payees in the an	nounts listed below	·.				
If thunless s	ne defendant makes a par pecified otherwise in the	rtial payment, each priority order of per	payee shall receive an centage payment colu	approximately proumn below.	portional payment				
Name of Payee		**Total Amount of Loss	Amount of Restitution Ordered	Priority Order or % of Pymnt					
		TOTALS:	\$	\$					

^{**} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

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AO 245 S (Rev. 3/95) Sheet 5. Part B - Criminal Lactury Penalties

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SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

Payment of the total fine and other criminal monetary penalties shall be due as follows:

A [] in full immediately; or

B [] \$_ immediately, balance due (in accordance with C, D, or E); or

C [] not later than _; or

D [] in installments to commence _ day(s) after the date of this judgment. In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. probation officer shall pursue collection of the amount due, and shall request the court to establish a payment schedule if appropriate; or

E [] in _ (e.g. equal, weekly, monthly, quarterly) installments of \$ _ over a period of _ year(s) to commence _ day(s) after the date of this judgment.

Special instructions regarding the payment of criminal monetary penalties:

[] The defendant shall pay the cost of prosecution.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary payments are to be made as directed by the court, the probation officer, or the United States Attorney.